

## NOTICE

Notice is hereby given that the Polk County Board of Commissioners will meet at 9:30 a.m. on March 15<sup>th</sup>, 2016 at the Courthouse in Osceola. The meeting will proceed with the following agenda. The Board reserves the right to enter into executive session as provided in R.S.N. 84-1410.

Call to Order

Roll Call

Minutes of Previous Meeting

Allow Claims

Review & Approve County Treasurer's Report of Pledged Collateral

Approve Sheriff's Report of Distress Warrants

Approve Treasurer's Report of Distress Warrants

Discussion & Action on Rehiring of Tadd Vosberg

9:35 a.m. Josh Moenning, 4 Lanes 4 Nebraska, Update on Highway 81 Impact Study

11:00 a.m. Dan Theis, Road Dept. Update  
Bob Hegi, Discussion on Drainage Issues in Lone Star Area

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Polk County Clerk